

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
11.25.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Licensing Manager Cowles, Internal
Audit Manager Lappan.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Vice Chairperson Dominic to approve the agenda for 11.25.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 11.12.14.
Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:51 p.m. - No Comments – Closed 5:52 p.m.

Correspondence: N/A

Phone Polls:

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
accept phone poll made on 11.17.14 to approve access to surveillance for BDO Auditors Phillips
and Russell, November 18-21 and November 24 & 26, 2014. Vote 3 yes. 0 no. 0 abstained. 0
absent. Motion carried.

Regulatory Commissioners Reports

1. Chairperson – Policies

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's verbal report for 11.25.14 as prepared and presented by
Chairperson Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

1 After review and discussion a motion was made by Chairperson Wemigwase and supported by
2 Vice Chairperson Dominic to accept the October 2014 Stats and Internal Audit Report as
3 prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0
4 absent. Motion carried.

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6 After review and discussion a motion was made by Vice Chairperson Dominic and
7 Secretary/Treasurer Bradley to accept the October 2014 Licensing Report as prepared and
8 presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
9 carried.

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11 Gaming Licenses were prepared and presented by Licensing Manger Cowles. After review and
12 discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson
13 Wemigwase to approve Key License 6576, Non Key Licenses 6579, 6577 and 6582. Vote 3
14 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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16 Vendor Licenses were prepared and presented by Licensing Manager Cowles. After review and
17 discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson
18 Wemigwase to approve New Vendor License 1106 and Renewals for 1044, 1090, 1101, and
19 1018. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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21 After review and discussion a motion was made by Vice Chairperson Dominic and supported by
22 Secretary/Treasurer Bradley to accept the 11.25.14 Regulatory Directors report as prepared
23 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
24 carried.

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26 **New Business –**

27 Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to
28 approve the GRC Policies dated 11.25.15 and submission to executive. Vote 3 yes. 0 no. 0
29 abstained. 0 absent. Motion carried.

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31 Motion made by Vice Chairperson Dominic and Chairperson Wemigwase to approve stipend,
32 mileage for Gaming Regulatory work sessions on 12.02.14, 12.08.14 and 12.15.14. Vote 3 yes.
33 0 no. 0 abstained. 0 absent. Motion carried.

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35 **Old Business –**

36 IT Request

37 Licensing Fee's Rollover

38 Adobe Connect

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40 **Next Meeting/Work Session**

41 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
42 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
43 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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 - Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - Regular Meeting at 911 Spring St. on 12.10.14 at 5:30 p.m.
 - Work Session, date to be determined for meeting with Legal.
 - Hearing - to hold if requested by Licensing Department and approve by phone poll of
48 commissioners as to the date and time needed.

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- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:00 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
Date: December 11, 2014